IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Declaration and Power of Attorney

As the below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled GOLF CLUB AND CLUB HEAD the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this oath or declaration.

I acknowledge the duty to disclose all information known to me which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None

I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

None

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint the following attorneys with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Attorney Name(s):	Peter J. Cronk Robert E. Rosenthal N. Stephan Kinsella Steven E. Koffs Darius C. Gambino Lewis F. Gould, Jr. Stephan P. Gribok Samuel W. Apicelli Daniel S. Goldberg Anthony Colesanti Richard A. Paikoff	Reg. No.:	27,218 32,021 33,450 37,657 37,163 41,472 25,057 29,643 36,427 39,689 42,428 34,892
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FORNEY DOCKET No.: D5381-00001	U

APPI	LICANT	or PATENTEE: Michael Marcase				
SERIAL NO.: Not Yet Assigned			[]	PATENT NO		
FILED: Herewith			[]	ISSUED ON		
TITLE	≣: Golf	Club and Club Head				
		STATEMENT CLAIMING SMALL E (37 CFR 1.9(f) and 1.27(b)) INDEPE	NTITY	STATUS T INVENTOR		
Pater	ed in 37 it and T	med inventor, I hereby state that I qualify CFR 1.9(c), for purposes of paying redu rademark Office under Sections 41(a) ar Patent and Trademark Office, with regard	ced fee	es to the United States of Title 35, United States		
	[x]	the specification filed herewith, with title	as liste	ed above.		
	[]	the application identified above.				
	[]	the patent identified above.				
perso:	n who v n made ss con	signed, granted, conveyed or licensed, and we to assign, grant, convey or license, and would not qualify as an independent inverente invention, or to any concern which we cern under 37 CFR 1.9(d), or a nonprofit	rights itor und	in the invention to any der 37 CFR 1.9(c) if that		
licens	ed or al	concern or organization to which I have munder an obligation under contract or laghts in the invention is listed below:	assigne aw to a	ed, granted, conveyed, or ssign, grant, convey, or		
	[X]	No such person, concern, or organization	n exists	3.		
	[]	Each such person, concern or organizati	on is lis	sted below.*		
*NOTE:	Separate the inver	e statements are required from each named person, ntion as to their status as small entities. (37 CFR 1.	concern 27).	or organization having rights to		
NAME	:					
	EGG.					

[] Individual [] Small Business Concern [] Nonprofit Organization



I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small business entity is no longer appropriate: (37 CFR 1.28(b)).

(Check the following item, if desired.)

[] I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of Inventor Michael Marcase

Signature of Inventor)

DATE: 11-8-99

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